CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING **AMENDED**

August 17, 2020 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, August 17, 2020 at the Cumberland County Courthouse in Crossville, Tennessee. Pro-tem Rebecca Stone called the meeting to order at 6:00 o'clock P.M. Present and presiding was Pro-tem Rebecca Stone who invited Terry May of Central Baptist Church to deliver the invocation. Commissioner Jack Davis led the Pledge of Allegiance to the Flag of the United States of America. Also present at the meeting were County Clerk Jule Bryson, Finance Director Nathan Brock, County Attorney Philip Burnett and the following County Commissioners:

Sue Ann York Chad Norris Nancy Hyder Kyle Davis Rebecca Stone Darrell Threet Charles Seiber David Gibson Terry Lowe Jack Davis Joseph Sherrill Wendell Wilson Jerry Cooper Deborah Holbrook Mark Baldwin Jim Blalock John Patterson Colleen Mall

A quorum being present, the Cumberland County Commission Meeting was opened in due form of law and the following proceedings were had to wit:

1. APPROVAL OF THE AUGUST 17, 2020 COMMISSION MEETING AGENDA:

On motion of Commissioner Seiber to accept the agenda, second by Commissioner Patterson as presented. The motion to approve the agenda as presented carried by voice vote from the Commissioners present.

2. MINUTES OF JULY 20, 2020 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Gibson, second by Commissioner Holbrook, moved to approve the July 20, 2020 Commission Meeting Minutes as presented at the July 20, 2020 meeting made a matter of record and filed as presented. The motion to approve the minutes carried by voice vote from the Commissioners present.

SPECIAL RECOGNITION, MEMORIALS, ETC:

Commissioner Joseph Sherrill recognized Kathy Hamby, CCBOE School Nutrition District Supervisor for all the continued work with the school system for the summer feeding program.

COMMENTS BY COUNTY ATTORNEY

County Attorney Philip Burnett updated the Commission and meeting attendees on the Cold Springs Road closure. Upon addressing the Tennessee Wildlife Resources Agency, an agreement has been reached to remove the gate and open the road the full distance from Potato Farm Road to the Cold Springs Cemetery.

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County Attorney Philip Burnett also addressed the Commission and meeting attendees regarding Resolution #08-2020-7 Establishing regulations for motor vehicle racing in Cumberland County. Mr. Burnett covered various options for addressing the noise ordinances and complaints regarding the noise issue in the Homestead district on Sawmill Road.

COMMENTS BY THE GENERAL PUBLIC:

The following citizens spoke regarding this Resolution #08-2020-7:

Robert Hayes - 163 Old State Highway 28 - Crossville, TN

Russel Hayes - 1631 Fred Ford Road - Crossville, TN

Tex Rice - 1863 Sawmill Road - Crossville, TN

Kraig Hilbrink - 2115 Sawmill Road - Crossville, TN

Micheal Newcome - 1699 Cook Road - Crossville, TN

Justin Baisley - 268 Hyder Ridge Road - Crossville, TN

Mike Davis - Sawmill Road - Crossville, TN

Donna Goss - 2179 Sawmill Road - Crossville, TN

Cliff Segar - 74 Alyson Lane - Rockwood, TN

Chuck Palmer - 85 Buck Circle - Crossville, TN

Casey Hively - 4483 Sparta Highway - Crossville, TN

Curt Phillips - 147 Cottrell Lane - Crossville, TN

Brenda King - 2064 Sawmill Road - Crossville, TN

Don Stevens - 326 John Myers Road - Crossville, TN

Jim Allred - 4018 Chica Road - Crossville, TN

Cindy Lowe - 5858 Highway 127 N - Crossville, TN

Edward Rector - 3795 Claysville Road - Crossville, TN

3. <u>RESOLUTION 08-2020-1 – APPOINTING A JUDICIAL COMMISSIONER FOR CUMBERLAND</u> COUNTY, TN:

On motion of Commissioner Gibson, second by Commissioner Seiber moved to adopt resolution 08-2020-1.

This motion to adopt resolution 08-2020-1, appointing Pamela Waltenberg to serve as a Judicial Commissioner beginning August 18, 2020 for a two year term, carried by a voice vote from the Commissioners present.

4. RESOLUTION 08-2020-2 – RE-APPOINT A MEMBER TO THE CUMBERLAND COUNTY RAILROAD AUTHORITY:

On motion of Commissioner Sherrill, second by Commissioner Holbrook moved to adopt resolution 08-2020-2.

The motion to adopt resolution 08-2020-2, reappointing Wendell Wilson to the Cumberland County Railroad Authority till term expires on August 31, 2022, carried by a voice vote from the Commissioners present with Commissioner Wilson passing in this vote.

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5. RESOLUTION 08-2020-3 – RE-APPOINT MEMBERS TO THE CUMBERLAND COUNTY "E-911" EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS:

On motion of Commissioner Seiber, second by Commissioner Hyder moved to adopt resolution 08-2020-3.

The motion to adopt resolution 08-2020-3, approve the re-appointment of Everett Bolin, David Hassler and Dr. Mark Fox to the Board of Directors of the E-911 Emergency Communications District till term expires on August 31, 2024, motion carried by a voice vote from the Commission present.

6. RESOLUTION 08-2020-4 – APPOINT MEMBERS TO THE CUMBERLAND COUNTY REGIONAL PLANNING COMMISSION:

On motion of Commissioner Hyder, second by Commissioner Cooper moved to adopt resolution 08-2020-4.

The motion to adopt resolution 08-2020-4, approve the re-appointment of Terry Lowe to the Cumberland County Regional Planning Commission Board to serve a two-year term till August 31, 2022, motion carried by a voice vote from the Commission present with Commissioner Holbrook abstaining from the vote.

7. RESOLUTION 08-2020-5 – SUPPORTING TOOT AND FHWA'S SECTION 4(f) DE MINIMIS FINDING REGARDING THE CUMBERLAND COUNTY OWNED OBED RIVER PARK:

On motion of Commissioner Kyle Davis, second by Commissioner Gibson moved to adopt resolution 08-2020-5.

The motion to adopt resolution 08-2020-5, authorizing the Mayor to sign the Concurrence with Determination of De Minimis Use letter regarding the Cumberland County owned Obed River Park adjacent to the proposed SR-24 bridge, motion carried by a voice vote from the Commission present.

8. RESOLUTION 08-2020-6 – PLACING COLD SPRINGS ROAD SECTION 2 BACK ON THE OFFICIAL COUNTY ROAD LIST TO BE MAINTAINED BY CUMBERLAND COUNTY AND OPEN FOR PUBLIC TRAVEL:

On motion of Commissioner Cooper, second by Commissioner Baldwin moved to adopt resolution 08-2020-6.

Discussion: Commissioner Gibson asked to confirm that the amendment to this resolution would read that this road be one section instead two (2) sections, making the road from beginning to the cemetery.

The motion to adopt resolution 08-2020-6, placing Cold Springs Road Section 2 on the Official County Road List and open for public travel from Potato Farm Road to the Cold Springs Cemetery, motion carried by a voice vote from the Commission present.

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9. RESOLUTION 08-2020-7 – ESTABLISHING REGULATIONS FOR MOTOR VEHICLE RACING IN CUMBERLAND COUNTY:

On motion of Commissioner Wilson, second by Commissioner Hyder to table resolution 08-2020-7 and send to the Environmental Committee, motion carried by a voice vote from the Commission present.

Discussion: Many members of the Commission are concerned with the wording of the resolution and state there are many questions to be answered before addressing resolution 08-2020-7.

The motion to table resolution 08-2020-7, establishing regulations for motor vehicle racing in Cumberland County, motion carried with a yes vote from Commissioners York, Hyder, Stone, Lowe, Sherrill, Baldwin, Holbrook, Patterson and Mall and nay vote from Commissioner Norris, Kyle Davis, Gibson, Seiber, Jack Davis, Cooper and Blalock.

10. RESOLUTION 08-2020-8 – ACCEPT OFFER(S) TO PURCHASE DELLIQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Hyder, second by Commissioner Holbrook moved to adopt resolution 08-2020-8.

The motion to adopt resolution 08-2020-8, accepting offers purchasing Delinquent Tax Property Owned by Cumberland County from the following:

Offerer(s)		Property	Price	Advertising Fee
James D and Linda A Phillips		90E E 013.00 113 Charles Place, Fairfield	\$255.60	\$45
Miche	al Matthews	112L J 017.00 Peachtree Dr, Hideaway Hills	\$264.00	\$45
Miche	al Matthews	113A A 016.00 Westheria Dr, Hideaway Hills	\$275.60	\$45
	al Matthews	113A A 017.00 Westheria Dr, Hideaway Hills	\$281.20	\$45
	al Matthews	138H E 011.00 520 Yuchi Dr, Tansi	\$274.30	\$45
	al Matthews	138J B 003.00 7004 Talahatchie Dr, Tansi	\$270.10	\$45
	al Matthews	138J B 005.00 7008 Talahatchie Dr, Tansi	\$270.10	\$45
	al Matthews	138J B 009.00 7016 Talahatchie Dr, Tansi	\$265.40	\$45
100 (EALTHER)	al Matthews	138J B 022.00 7044 Talahatchie Dr, Tansi	\$266.40	\$45
	al Matthews	138J B 026.00 7052 Talahatchie Dr, Tansi	\$262.70	\$45
	al Matthews	112E H 011.00 Cedar Dr, Hideaway Hills	\$262.20	\$45

The motion carried by a voice vote from the Commission present.

COUNTY OFFICIAL REPORT; FINANCE DIRECTOR NATHAN BROCK:

Finance Director Brock stated that an email with the fiscal year close out had been sent to the Commissioners.

STATUTORY COMMITTEE REPORT

Safety Standards Board will meet on Wednesday, August 18, 2020 at 2:00 o'clock P.M.

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ANNOUCEMNT AND STATEMENTS

Pro-tem Rebecca Stone announced Mayor Fosters request to set a Special Call County Commission Meeting for Tuesday, September 8: 2020 at 6:00 PM.

11. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Norris, moved be elected Kimberly Ford, Chelsea V. Foster, Angelina Hermosillo, Talor Cheyanne Hoover, Christa L. Naegele, L. Renea Johnson, Tim Sexton Hayden T. Shadden, Sam Sinclair, Jeffrey T. Steinmetz, Patricia Bryant, Carol L. Cottrell, Cynthia F. Davis, Marcus L. Davis, Coree Fields, Candace D. Gossett, Joseph F. Lehrer, Melissa L. McClung, Patricia A. Moore, Dawn C. Robb and Jerry M. Silger as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by voice vote from the Commissioners present.

12. ADJOURNMENT:

On motion of Commissioner Blalock, second by Commissioner Gibson, moved the August 17, 2020 Commission Meeting be adjourned at 7:32 o'clock P.M.

The motion to adjourn the meeting carried by voice vote from the Commissioners present.

MINUTES APPROVED FOR ENTRY THIS 23 DAY OF SEPTEMBER 2020.

Allen Foster, County Mayor

Chairman, Cumberland County Commission

Jul Bryson, Cumberland County Clerk